

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41b69091bcd791970da2e2d8c7ea333d73dc045b</u>
TOTAL RECEIVED	150,549.420000000012805685 MATIC
	56,952.84 USD
TOTAL SEND	150,549.411177197966026142 MATIC
	56,952.84 USD








Token	Balance
MATIC	0.008822802021625640 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
FRUITARIAN	999,000,000.000000000000000000 FRUIT
yui.finance	255.000000000000000000 YUI
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000000000000000 QUICK
Matic Pie Network	1,000.000000000000000000 mPie
StakeShare	1,846,000.000000000000000000 SSX




* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
6,000 FTM	N/A NFT Airdrop Round
3 stETH	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
6,000 ARB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 14:01:44	<u>0xfbfa001beb4269aa4b6d</u> <u>dad1166014e831f50ddb64</u> <u>3f23d0ac41163af5c195db</u>	- 19.389368905165859 758 MATIC  19.52 USD	✓
2	2023-01-21 14:01:44	<u>0xfbfa001beb4269aa4b6d</u> <u>dad1166014e831f50ddb64</u> <u>3f23d0ac41163af5c195db</u>	- 0.0006496883511431 52 MATIC  0.00 USD	✓
3	2023-01-21 14:01:44	<u>0xfbfa001beb4269aa4b6d</u> <u>dad1166014e831f50ddb64</u> <u>3f23d0ac41163af5c195db</u>	- 0.0005275096272312 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-21 13:47:08	<u>0xfbc69b1629a672b801c3a2a4dd68359f4f79b76f90a18691c0f885f0dfd1053f</u>	+ 18.239999999999998 437 MATIC  18.36 USD	✓
5	2022-03-03 04:43:35	<u>0x52dfd6339674fb25ba5820b998c94f556dbc6ace661d2b93e99772c9fbe4d9ed</u>	- 0.0198261117798933 62 MATIC  0.03 USD	✓
6	2022-03-03 04:43:35	<u>0x52dfd6339674fb25ba5820b998c94f556dbc6ace661d2b93e99772c9fbe4d9ed</u>	- 0.0006310948339512 96 MATIC  0.00 USD	✓
7	2022-03-03 04:43:35	<u>0x52dfd6339674fb25ba5820b998c94f556dbc6ace661d2b93e99772c9fbe4d9ed</u>	- 0.0000000000001890 36 MATIC  0.00 USD	✓
8	2022-03-03 03:02:04	<u>0x04559e57bf10945c7c236a57ad9fdeab716ead1b172fc0d2075e4e9a3cfd0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-03 03:02:04	<u>0x04559e57bf10945c7c236a57ad9fdeab716ead1b172fc0d2075e4e9a3cfd0a3</u>	- 0.0010688682177961 48 MATIC  0.00 USD	✓
10	2022-03-03 03:02:04	<u>0x04559e57bf10945c7c236a57ad9fdeab716ead1b172fc0d2075e4e9a3cfd0a3</u>	- 0.0000000000023104 90 MATIC  0.00 USD	✓
11	2022-03-03 02:41:22	<u>0xdce957621923b6d3bbec7abbacc2ae4fbbf280628d19f8b7b3f23b5e1ca96d60</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
12	2021-09-08 01:56:17	<u>0xab2d98237e790aec81180db23d2a0bd11d98ef9e69a53a13aa3ad04a8d9ba42</u>	- 150,529.9990000000 10710210 MATIC  200,807.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-08 01:56:17	<u>0xab2d98237e790aec811</u> <u>80db23d2a0bd11d98ef9e6</u> <u>9a53a13aa3ad04a8d9ba42</u>	- 0.0001050200000000 00 MATIC  0.00 USD	✓
14	2021-08-16 15:04:23	<u>0x40cf0c522bf68a815edd</u> <u>585eb211dd0bf1e212a0db</u> <u>12ec245cded8891b6e9d2f</u>	+ 150,530.0000000000 00000000 MATIC  203,212.48 USD	✓
15	2021-08-16 14:56:21	<u>0x9f5e1d265dea7fd564d5</u> <u>afd8223df440c244fd4366</u> <u>56c095c9e52986a258ee5c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 13:10:20	<u>0x887ec57e24c07bdd346a</u> <u>227953576ed3cfd71b9334</u> <u>fdd72530197f03de906d96</u>	+ 1.1000000000000000 89 MATIC  1.10 USD	✓
2	2023-01-21 12:52:38	<u>0x6279734851949377a7dd</u> <u>bc405434f742a093196d0b</u> <u>599432ef789b7859d3737b</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:16:12	<u>0x27aa778422f89f620f26</u> <u>ab2197e6a8c051415bf126</u> <u>61031fdf8a76d1f6d6b367</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 03:54:07	<u>0x1c98a21a18ab2459501b</u> <u>e11ba7c422228beaed382</u> <u>9f1bfd9b50b201ce9cfb9d</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 03:02:04	<u>0x04559e57bf10945c7c236a57ad9fdeab716ead1b172fc0d2075e4e9a3cfd0a3</u>	- 4.0955757516038646 67 QUICK	✓
4	2022-02-18 17:33:16	<u>0x10a2271ab7fa7d3eed53286eb87c253c07d68d5bda645b908e785f434d32f04c</u>	+ 1.0000000000000000 00 maticroll.org	✓
5	2022-01-15 11:44:06	<u>0x85f59479993450c81f3f56d4976d47b57fb60cd9ffa0870c66cade31e96643d</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-28 01:11:52	<u>0x9d0c27b0b15d88250b45f6f7a3d95eb62a2c1394a804928c1e1c29ff56a017a6</u>	+ 2.0478157282166153 94 QUICK	✓
7	2021-11-14 15:08:56	<u>0x8368f7fc24d8d394512bf8487f2ed860f98703d94860143490a8a0616cca570b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-14 14:54:50	<u>0x77a56b18c5aec12d14689e2010bb18187edfed7c3536af015d5a6b4f7e34ebad</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-11-01 18:53:02	<u>0xfca8e01c8885947e2d685aa2bdd8f61389bb4a93834898710202df5dfa070c80</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
10	2021-10-21 22:02:49	<u>0x74560bc366a5033a89e55e2222c14fc18e62b7bee9db54f1c966b94387dd6c70</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-09-28 10:03:34	<u>0x233d5c12719527436e9b555ad130ab98f078c638dc b76639f5467b98e5571520</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-28 09:59:30	<u>0xa359cccb4fe8f96a958786ddef3887ab4b3cd73bed3e9752e63aef9ec056b662</u>	+ 777.000000000 BeezEX	✓
13	2021-09-22 22:07:45	<u>0xdde0692f2b1bf65977aa1f2ed2935412caab76e28be6d517d95a3cb0c93a8c65</u>	+ 800,000.000000000 00000000 DxDex.io	✓
14	2021-09-20 01:20:26	<u>0x59972902f315c89454131899e57a32af9a62c9f28e7a8ba1576fdc932d09c35f</u>	+ 1,000.000000000000 000000 MegaDoge	✓
15	2021-09-19 12:34:27	<u>0xe4379e16e38309746fe8f40e0afc12ee9059ec8977f6a7a63e6b05c5b8f2cf49</u>	+ 0.0266750033872490 41 QUICK	✓
16	2021-09-19 11:42:47	<u>0x3e57179ad4faf49ad1f6c7ea2dc0e5796a5c0d412cb55817bcd34c7c8a28058d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
17	2021-09-19 11:42:17	<u>0xd7ffb6c0294dab82f7e7372fe054b55ea1c8ad16f7f62e84bf89805b38ca3570</u>	+ 2.0210850200000001 21 QUICK	✓
18	2021-09-08 02:01:29	<u>0xd52613d89189aa2f281becdb24b2a3eda836d0aa31dab7bda98d6af0dee69425</u>	+ 750,000.000000000 00000000 Zepe.io	✓
19	2021-08-30 17:40:59	<u>0x3c059baf5a1fa1eccc0121a11990c39cf89ab6cb83c8a3c457065d8df48c310</u>	+ 932.0000000000000 0000 YUI	✓
20	2021-08-30 09:09:59	<u>0xfd792d4477042ba7e287b4e7865235d0af57f9eb2fca65ff8fe815b8839c13a8</u>	+ 0.000001000000000 00 SHIBA	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-27 13:16:28	<u>0x2dcd8861b2721b37fec90589fd25cd10468481bb3cc138d1a92d537cb3193b6a</u>	+ 255.00000000000000 0000 YUI	✓
22	2021-08-26 09:06:34	<u>0x8dd9a94ae378cdd9dc3a66cc4d96b506ec592dd7c8efcf40c76a665cd9d914f4</u>	+ 255.00000000000000 0000 YUI	✓
23	2021-08-25 15:28:13	<u>0x0d1864d430410e24ebbe c218892170a769c09e853cc42a6b96617d879dc3a224</u>	+ 1,000.000000000000 000000 mPie	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 09:27:31	<u>0x98bd69bcc1c3236b8c964fbab34e9efd0f3f45c04887f2e21ab2cc090590ddd6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
2	2024-01-31 21:36:57	<u>0xf424b9c8e0217d0b49c7f88399203372d9b6f48639a5d8e685db352f3ef3ecbe</u>	+ 1 aione-lab.pro	✓
3	2024-01-30 14:10:06	<u>0xc0c560ac1002b50a356be30f011c71be2f51105cfe a1b063117fb669aa984bab</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5ba f71952d6964673687c43b8 a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:16:32	<u>0xb41ffeb689808dd0a387 51d586c1d10afc74f5296a 296310212dba613f10836b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 21:06:01	<u>0xdd03cdb33e5070cb3050 16ea1d628d3ba01e4c8fba 6cfb573d47813ec9d84ab5</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 10:42:52	<u>0xd2bbbc6c10372b4ed313 c469d32c69ec8ffe9c2693 41c3a67e1902e32d5411db</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 16:43:05	<u>0xcc3990c25c47cc597524 56be4b497a39d5af6a1d02 605b5ef4f5ca049572ba61</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 13:58:55	<u>0xb81e3dc4e810bbc9777a 70db64a8d6086def1e99de 9e768b4a626867c25ebcaf</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 18:52:47	<u>0xa5090bf044bb5ef42c68 015462f8774c0259843211 eff26b1a76da90ba2f1485</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-20 17:22:53	<u>0x8c27a06633764765079b 55dfa1c90afb410f49deaf be7e644ffebda2b051682a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-10 10:29:58	<u>0x780e980904ddef6f975b 826606165088cbe2d49030 7d7255e874793fa4e5e124</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 15:44:37	<u>0x637393abc9567f77a067e833b0b3fc2bf4d9518e7eacef3920879250a43bb55d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 12:48:44	<u>0x263fd6f8eae7b0cb165dc4c2799982d202aa8a200ede444793b66b771a856fb7</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-02 09:28:00	<u>0xe8f79612b6d53d27abe2bc37b949019d030938f57e21e9e149656be3725919f6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 15:42:58	<u>0xbfbf01097d3caac73f45b5b395301edcf151c703885a195f49a4b83826d00a84</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 12:16:35	<u>0x0c46a513f983e2f76badde66b8936b735e5bcabca5f2965b554f38889fd0d642</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:27:56	<u>0x45995ab9db200d99db339ddd6fa397810840331cd2057be19b454fd071b4527b</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-16 11:32:28	<u>0x96e5dfa4e3123062d5f2e9d96da4557e0dd0cda84726cc1db4e01c19ec236078</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 10:56:12	<u>0xf933947f7cebdd13b7d3a1b5912b4fa65b9833c11f45589fe9fe91742a989622</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 09:09:36	<u>0x779c01bc42ec3074721b93cbb05bf469436569aa501118f6f8388333cc86f0d2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 21:16:23	<u>0x2c191103ffe002ea58be0d7a09828d7ab05b5f3bff</u> <u>f415e4aa544a4b25aa0820</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 18:51:54	<u>0xb653f20f4174780c16b66240cd90f9a316ec897db2</u> <u>fac0be91615e74f860e80c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 19:30:44	<u>0x0de92eb96752b1dd353f20f81eb2674146a91a786d</u> <u>bd15328e6246548e4cd00b</u>	+ 1 Voucher	✓
25	2023-09-17 22:26:03	<u>0xc1ea6dd0711ada8107b669c6bdda458f7610b0666c</u> <u>15efd4d5d57598acfb1e4d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf23f4ed502e73d25da408b08</u> <u>59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 11:08:56	<u>0x73e8ca2c21e09ddd7f02df9bacfc96f08829f4b658</u> <u>40180901333d46fa9bd96b</u>	+ 1 VEN	✓
28	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83</u> <u>a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 15:19:17	<u>0x95c19a5b63c0af2b77519466fa37687f1d75d481af</u> <u>ba695be2e93ffa2dd92bb9</u>	+ 1 Voucher	✓
30	2023-09-10 11:42:35	<u>0x0b300f67eba4edb62b4c297bbad1d27cba7650031c</u> <u>ab253f225fbca28a153a21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:53:54	<u>0xd1d3b3a48d0c272c76cf6ed3a4d6c2b692cbe8e35afff48e2efc4465c2f5f5ae</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308feb1b6eadf</u>	+ 1 NFT Voucher	✓
34	2023-09-05 03:34:39	<u>0xad95ea59a5b9a6b6d891b00561a782b250c915fee68d8163ca3012f9e7533c30</u>	+ 1 NFT Voucher	✓
35	2023-08-31 01:03:52	<u>0x1fb60443932b56ba1c1f729dc198fce24246a2b4908ed6e1a211196fb6f4c0ec</u>	+ 1 Voucher	✓
36	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af1f405e485d4fae6f265448070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-27 20:12:37	<u>0x502a7bc4ed70374fa9db7f2085cc584f12d98727624149bb11566b6ca9cd2e6b</u>	+ 1 Voucher	✓
38	2023-08-09 21:18:09	<u>0x4422e571ec36d90ec881f2dead0c4acce838405403fdade4a200e19b1ae45726</u>	+ 1 \$1250 USDC	✓
39	2023-08-05 18:01:38	<u>0xb1528afe2fa1a18f2f789b2ddcf9053725f1ed680a0ee1f8002b78a3f64d59f5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 15:52:07	<u>0xd8d80f38ca39a3ed9a54</u> <u>f0c29a780868c452e77d3a</u> <u>e73203b346da03baf49abe</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-01 12:47:44	<u>0x93738a271f07ab8e4351</u> <u>a7ae8a7966d62e2cf31958</u> <u>048d66de1b149e8a288a19</u>	+ 1 APE COIN	✓
42	2023-07-31 00:05:34	<u>0x99a564e9779def82aa85</u> <u>eda6606350bdbd79310d68</u> <u>442d0a1bfe79cb0a1fa762</u>	+ 1 APE COIN	✓
43	2023-07-21 01:42:14	<u>0xc5556f0be533a39f81ac</u> <u>e806bee6ae9380c55357bd</u> <u>63cea7f1bb1ffbfac8f93d</u>	+ 1 1ETH	✓
44	2023-07-04 03:07:13	<u>0xd104f03900ccd0532123</u> <u>552a3bf80d3e124fa8a89c</u> <u>9fd4acaf9c990ef06ec58a</u>	+ 1 APE COIN	✓
45	2023-06-29 00:08:10	<u>0xae73d429d973de2e37fa</u> <u>a3a796fa5dfb9b99318d4e</u> <u>1ab3a5b7a858c024fcc916</u>	+ 1 OPTIMISM	✓

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